Parshall School District #3 Regular Board Meeting February 12, 2018 at 5:30 pm Parshall High School Library

1. Call to Order	
2. Pledge of Allegiance	
3. Roll Call	
4. Approve Agenda	(action)
5. Consideration to Approve Consent Agenda	(action)
a. Minutes	
b. Bills for Payment	
c. Financial Report	
6. Public Comment	(information)
7. Reports	(information)
a. Superintendent of Schools	
b. Elementary Principal	
c. High School Principal	
d. Committees	
e. Curriculum - Language Arts	
f. PreK Program	
g. Enrichment Program	
h. Business Manager	
8. Delegations	(information)
9. Old Business	
a. Presentation of 7-12 Science Curriculum - Virtual Reality	
b. Update on Building Project	
10. New Business	
a. Discussion of 2018-19 School Calendar	(information)
b. Discussion and Possible Adoption of Committee Structure	(information/action)
c. Consideration to hire Big River Group to Facilitate Long Range P	lanning (action)
d. Consideration to Approve Virtual Counseling Agreement	(discussion)
e. Consideration to Approve Rental Agreement with Ray School Di	strict for
Use of Virtual Welder	(action)
f. Consideration to Approve Athletic Coop Agreements	(action)
g. Consideration to Approve Transfer to Food Service Fund	(action)
11. Personnel	, , ,
a. Consideration to Approve Hiring of Assistant Track Coach	(action)
b. Consideration to Approve Secondary Principal Posting	(action)
c. Consideration to Approve Posting for K-12 Dean of Students	(action)
12. Policies	,
a. Distribution of Approved/Reviewed Policies	(action)

FDB: Education of Homeless Students

iii. DJA: Substitute Teachers	
b. Consideration to Approve First Reading of Policies	(action)
i. Policy LBE: Relations with Tribal Communities -	(action)
American Indian Policies and Procedures	
13. Set Time, Date, and Place of Next Regular, Special and Policy Meetings	(action)
14. Adjourn	(action)

ii.

DDEA: Jury & Witness Duty